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10/041,913 01/08/2002 Wayne R. Walisser B16-2431.US **CONFIRMATION NO. 4081**

> POA ACCEPTANCE LETTER *OC00000044006351*

33249 HEXION SPECIALTY CHEMICALS, INC. 12650 Directors Drive, Suite 100 Stafford, TX 77477

Date Mailed: 10/18/2010

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/08/2010.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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